

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, May 2, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney and
Wilson

CLERK TO THE COUNCIL R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated April 25 1972, be adopted after marking as present Aldermen Rankin, Sweeney and Wilson in respect of the 'In Camera' portion.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams.
SECONDED by Alderman Broome,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSWORKS AND UTILITY MATTERSWater Main Installations
(Strathcona Urban Renewal Project)

MOVED by Alderman Broome,

THAT the following report of the Board of Administration under date of April 28, 1972 be approved.

'The City Engineer reports as follows:

- CARRIED

"On July 15, 1971 Council adopted a report from the Standing Committee of Council on Planning and Development dealing with the Strathcona Urban Renewal Project and the Senior Governments' participation (on a 50% - 25% - 25% (City's share) basis) therein. Part of the project consists of upgrading the existing water distribution system.

To meet the requirements of the Senior Governments, tenders were called for the installation of water mains (labour only). The tenders were opened by your Board on April 17, 1972.

WORKS AND UTILITY MATTERS (CONT'D)Water Main Installations
(Strathcona Urban Renewal Project) (cont'd)

The low bid of \$65,752.20 was received from the City. The City will pay 25% of this amount. The only other bid received was from G.W. Ledingham for \$132,621.40.

In order to commence construction the City Engineer RECOMMENDS -

- (a) That the Contract for installing water mains within the Strathcona Urban Renewal area be awarded to the City.
- (b) That the \$52,000 allocated for this work, as well as the other costs not tendered, be appropriated in advance from the 1972 Capital Budget, Reference No. 10-05-02. "

Your Board RECOMMENDS that the foregoing be approved."

FINANCE MATTERSInvestment Matters: March 1972

MOVED by Alderman Adams,

THAT the following report of the Board of Administration under date of April 28, 1972 be approved.

- CARRIED

- "(a) Security transactions during the month of March, 1972
- (b) Summary of Securities held by the General and Capital Accounts as at March 31, 1972.

(a)

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Bank Deposit Receipts Purchased for Redemption in March, 1972</u>						
Mar. 1	Royal Bank of Canada	Mar. 30/72	\$ 904,018.68	\$ 900,000	29	5.62
1	" " "	Mar. 30/72	1,506,697.81	1,500,000	29	5.62
2	Toronto Dominion Bank	Mar. 30/72	502,140.27	500,000	28	5.58
7	Mercantile Bank of Can.	Mar. 30/72	602,041.64	600,000	23	5.40
17	Bank of B.C.	Mar. 30/72	1,001,958.90	1,000,000	13	5.50
24	Bank of Montreal	Mar. 27/72	600,197.26	600,000	3	4.00
27	" " "	Mar. 28/72	1,000,039.04	1,000,000	1	3.25
			<u>\$6,117,143.60</u>	<u>\$6,100,000</u>		

Bank Deposit Receipts Purchased for Redemption after March 31, 1972

Mar. 20	Bank of B.C.	Apr. 28/72	\$ 804,803.95	\$ 800,000	39	5.62
21	" " "	Apr. 28/72	1,005,861.37	1,000,000	38	5.63
22	Canadian Imperial Bank	Apr. 28/72	1,005,676.71	1,000,000	37	5.60
23	Toronto Dom. Bank	Apr. 14/72	903,026.96	900,000	22	5.58
24	" " "	Apr. 14/72	1,003,210.41	1,000,000	21	5.58
28	Mercantile Bank of Can.	Apr. 14/72	1,002,608.22	1,000,000	17	5.60
28	Toronto Dom. Bank	Apr. 28/72	1,406,819.21	1,400,000	31	5.73
			<u>\$7,132,000.83</u>	<u>\$7,100,000</u>		

continued . . .

FINANCE MATTERS (CONT'D)Investment Matters: March 1972 (cont'd)SINKING FUND TRANSACTION

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Annual Yield %</u>
<u>Debenture Purchased</u>							
Mar. 15	* City of Van. 7 $\frac{1}{2}\%$	Mar. 15/82	\$119,137.17	\$100	\$119,137.17	10/0	7.50
* Direct issue of local improvement debentures to Sinking Fund.							

(b) SUMMARY OF SECURITIES HELD AS AT MARCH 31, 1972GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u> Deposit Receipts due 1972	<u>\$7,132,000.83</u>	<u>\$7,100,000.00</u>
<u>Medium Term</u> B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for March, 1972 be confirmed."

1972 Single Family Residential Property Taxes

MOVED by Alderman Sweeney,

THAT the following report of the Board of Administration under date of April 25, 1972 be received for information.

- CARRIED

Your Board has received the following report from the Director of Finance, for Council's information.

"The various mill rates for the 1972 real property tax billing are now established and the combined results are herewith presented for Council's information.

Mill rates

	<u>1971</u>	<u>1972</u>
General purposes	15.8 mills	15.8 mills
School purposes	30.102	29.586
Hospital purposes	.92	.84

Property Taxes - Average Single Family Residence

	<u>1971</u>	<u>1972</u>	<u>Increase Amount</u>	<u>1972 over 1971 %</u>
** General purposes	\$270	\$293	\$23	8.5%
School purposes	231	241	10	4.3
Hospital purposes	7	7	-	.0
Total taxes	508	541	33	6.5
Less Home-Owner Grant *	170-	185-	15-	8.8
Net taxes	<u>338</u>	<u>356</u>	<u>18</u>	<u>5.3</u>

* No provision is made in this table for the additional \$50 home-owner grant for owners over 65 years of age.

FINANCE MATTERS (CONT'D)

1972 Single Family Residential Property Taxes (cont'd)

** The taxable assessed value for general purposes (100% land plus 75% of improvements value) are --- 1971 - \$17,120, 1972 - \$18,559.

Provincial vs. Local Sharing of School Costs

The following information is extracted from a report by the Department of Business Administration of the Vancouver School Board.

Year	Local Contribution		Provincial Contribution		Canada Grants, Other Income & Surplus		Total Budget
	Amount	%	Amount	%	Amount	%	
1967	\$20,848,108	46.9%	\$21,867,618	49.1%	\$1,762,827	4.0%	\$44,478,553
1968	23,144,156	47.0	23,495,447	47.7	2,635,798	5.3	49,275,401
1969	25,843,473	48.7	24,715,565	46.6	2,489,739	4.7	53,048,777
1970	27,571,214	47.1	27,796,949	47.5	3,124,440	5.4	58,492,603
1971	30,961,545	46.1	32,680,767	48.6	3,526,277	5.3	67,168,589
1972(est.)	32,517,893	46.4	33,072,844	47.1	4,561,875	6.5	70,152,612

Note: The local contribution, as levied on the Tax Roll, is higher than the figure shown, by the amount of the Home-Owner Grant. However, the Home-Owner Grant is actually paid by the Provincial Government so the local contribution has been reduced and the Provincial contribution increased. Historically the Provincial Government has paid approximately 50% of the total Local and Provincial costs. They are still doing so when the Home-Owner Grant is taken into account."

Your Board submits the above report of the Director of Finance to Council for information.'

BUILDING AND PLANNING MATTERS

**Proposed Amendment to Area 'A':
Champlain Heights**

MOVED by Alderman Hardwick,

THAT the report of the Board of Administration dated April 18, 1972 re 'Proposed Amendment to Area 'A': Champlain Heights' be deferred for consideration at the public meeting to be held during the regular Council meeting on May 9, 1972.

- CARRIED

SOCIAL SERVICE AND HEALTH MATTERS

Travelling Youth Program: 1972

MOVED by Alderman Bird,

THAT the following report of the Board of Administration under date of April 21, 1972 be approved.

-- CARRIED

continued . . .

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)Travelling Youth Program; 1972 (cont'd)

Your BOARD SUBMITS the following report of the Director of Welfare and Rehabilitation.

"On March 16, 1971, City Council approved a policy and program to provide accommodation and meals for travelling youth under the age of 25 years. On May 11, 1971, City Council approved a number of policy and program changes to the original submission.

A. These Two Reports Specifically

1. Established a four (4) day meals and lodging policy of granting assistance to travelling young Canadians or landed immigrants under the age of 25 years, seeking help in the City of Vancouver and prepared to sign a declaration of need in accord with the provisions of the B. C. Social Assistance Act.
2. Established a central referral system in "the Trailer" which served as a screening and referral centre for travelling youth seeking accommodation and meals.
3. One staff person was provided as a coordinator to develop a work program for travelling youth.
4. Found hostel accommodation in nine locations operated by a variety of organizations plus a home placement program under the direction of the Metropolitan Council of United Churches.

B. Supportive Activities and Programs

1. Consultation and coordinating communication of public and private agencies was affected by a weekly meeting of heads of a number of City Departments including Welfare, Health, Parks and Recreation, Social Planning and Community Development, and the Police. Representatives from United Community Services, Children's Aid Society, Federal and Provincial Governments also attended the meetings. This proved to be a very effective communication mechanism and it is planned to continue this committee in the summer of 1972.
2. Health services were provided through a referral-appointment system worked out by the departmental coordinator and the Director of Social Services of the Vancouver General Hospital.

Two public health nurses from the City Health Department ran clinics in the various hostels and other areas where the young transients congregate, and made referrals to the Out-patient Department of the Vancouver General Hospital.

Dr. Bonham advises that he plans to submit a separate report to Council on the activities of his Department on the summer travelling youth program, and his proposals for 1972.

3. Summer recreation programs of the Parks and Recreation Board, drop-in centres, evening programs, coffee clubs of various churches and Opportunity for Youth groups were low-keyed and scattered throughout the City for the purpose of circumventing large crowds.

continued . . .

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)

Travelling Youth Program: 1972 (cont'd)

C. Program Experience

1. Agencies and individuals associated with the 1971 summer travelling youth program operated by the Department advise that the four day policy proved adequate and the average stay was something less than four days. Those who needed additional time by reason of illness or known job placement were granted a four day extension. The Trailer proved to be a highly efficient and successful operation. It provided a focal point for travelling youth in need who, in previous years, would have created major jam-ups in our local offices. From May 27 to December 31, 1971, the Trailer handled over 23,000 travelling youth. It is interesting to note that, of the 23,000 handled by the Trailer, only 430 subsequently applied for regular social allowance. This would tend to support what was originally anticipated, that a four day stay policy is realistic.
2. A Work Program Coordinator was appointed and, with the Transient Director, and the Assistant Regional Director of the Provincial Alliance of Businessmen, formed a committee to develop work programs outside the City of Vancouver which would serve to drain off some of the very large transient population expected.

Several large firms were prepared to cooperate in reclamation and conservation work projects and, at their own expense, worked up proposals which could have provided short term employment for thousands of young transients. Fortunately, the influx of young transients did not reach the crisis proportions that preliminary surveys of the Department of Citizenship indicated, and the projects were not needed.

From July to September the Work Program Coordinator developed, in conjunction with Hostel operators, community job placement programs for transients. Some 412 young persons were placed in temporary or continuing employment through this program. Generally there was eager response by the youth to any job offer.

3. The most significant input into the Travelling Youth program in 1971 was the Home Placement program, operated by the Metropolitan Council of the United Churches. The administrative costs of this program, which amounted to approximately \$11,000 were covered by the Secretary of State's office. The per diem cost of home placement was covered by our department, cost shared by the Provincial Government and the Federal Government through the Canada Assistance Plan. In the summer of 1971, over 8000 home placements were made. This resource provided an opportunity to accommodate many young people who could not fit into the regular hostel programs and also for young married or common-law couples.

In addition it served to distribute the young travellers throughout the city and provided an opportunity for many Vancouver citizens to become acquainted with young people from all across Canada. It is interesting to note that a number of Vancouver citizens were so pleased with their young guests that a few returned the money paid to them for the home placement.

D. Recommendations.

The Director of Welfare and Rehabilitation recommends that:

1. The policy and program of 1971 be approved for 1972, namely that:
 - a) A Youth Referral and Placement Centre (in a trailer or store front) be operated between the hours of 2 p.m. and 12 p.m., seven days a week from May 15th to October 15th (5 months).

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)

Travelling Youth Program: 1972 (cont'd)

b) Sufficient bed spaces be provided under the Provincial and Canada Assistance Plan cost sharing (a minimum of 1100 bed spaces will be available each night in city and community hostels and the home placement program, (to be operated by the Metropolitan Council of the United Church.)

(The Metropolitan Council of the United Churches has indicated verbally that it is prepared to operate a similar program in 1972.)

c) Utilization of the NOW referral centre of the CRISIS Centre to handle enquiries from summer travelling youth during the hours when the department's referral centre is closed and to direct people to available hostel beds. The morning after such a referral, Department staff will complete the necessary documentation.

NOTE: We are advised by a representative of the Secretary of State that their participation and provision of accommodation in 1972 will be similar to 1971. In effect, this means that they will again finance the administration costs of the home placement program and will sponsor approximately 100 beds which will be available to travelling youth, Canadian or otherwise, who are able to pay nominal charge of 75¢ per night for accommodation only.

E. Estimated Costs

1. Staff Costs

<u>Item</u>		<u>1972 Costs</u>	<u>1971 Expenses</u>	<u>Over or Under</u>
(a)	Unit Director (9 mo.)	--	\$9000.00	-9000.00
(b)	1 Social Worker I (Hostel Coordinator) 6 months @ 735/mo.	\$4410.00	3750.00	+ 660.00
(c)	1 Social Worker I (Work Coordinator) 6 months	--	3750.00	-3750.00
(d)	3 Social Service Asst. I 5 months for Youth Re- ferral Centre @ 563 each per month	8445.00	8316.00	+ 129.00
(e)	1 Clerk Steno. II (9 months)	--	4000.00	-4000.00
(f)	2 Clerk II (Pacific Hostel) 5 months @ 491 each per month	4910.00	4419.00	+ 491.00
(g)	2 Clerk II 5 months @ 451 each per month	4510.00	4419.00	+ 91.00
(h)	Fringe Benefits @ 10%	2188.00	3765.00	-1577.00
(i)	Auto Allowance for Hostel Coordinator	500.00	1050.00	- 550.00
		\$24,963.00	\$42,469.00	-\$ 17,506.00

continued

Regular Council, May 2, 1972 8

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)Travelling Youth Program: 1972 (cont'd)2. Office Expenses

a) Rental 6 months @ 300	\$1800.00	\$1200.00	+\$600.00
b) Data Processing	3000.00	3000.00	nil
c) Telephone	700.00	700.00	nil
d) Telephone Pagers	260.00	390.00	-130.00
e) Furniture	nil	345.00	-345.00
f) Xerox and printing costs	2740.00	2740.00	nil
g) Dictating equipment	nil	605.00	-605.00
h) Typewriter	nil	500.00	-500.00
	<u>\$8500.00</u>	<u>\$9480.00</u>	<u>-\$980.00</u>

3. NOW Referral Service

of Crisis Centre
(Emergency telephone
answering and referral
services)

360 shifts @ \$10 per
shift

	<u>\$3600.00</u>	<u>\$3160.00</u>	<u>-\$440.00</u>
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4. Cross Cost

	<u>\$37,063.00</u>	<u>\$55,109.00</u>	<u>-\$18,046.00</u>
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5. Less:

100% recovery from
Provincial Govern-
ment on Pacific Hostel
\$4,910

50% Canada As-
sistance Plan
Staff cost shar-
ing \$10,027

25% Provincial
cost sharing \$ 5,013 19,950 32,957.00

6. Net estimated City cost

	<u>\$17,113</u>	<u>\$22,152.00</u>	<u>-\$ 5,039.00</u>
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NOTE: The number and cost of staff and equipment costs required will be \$ 5,039.00 less by deletion of the following:
(net City cost)

- a) One Social Worker I - Job Coordinator
- b) One Unit Director for 9 months
(in 1972 this will be covered by the Single Persons Branch Head.)
- c) One Clerk Steno II for 9 months. (Covered in 1972 by permanent Departmental staff.)
- d) No additional expenses for furniture and dictating equipment.

Cost Sharing with Province

The Director of Welfare and Rehabilitation has discussed cost sharing of this program with senior Provincial officials. They have given verbal approval to cost sharing as outlined above.

Availability of Funds

The Comptroller of Accounts advises that additional costs, if approved, can be provided from the contingency reserve fund.

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)

Travelling Youth Program: 1972 (cont'd)

F. Report of the Acting Director of Personnel Services

The Acting Director of Personnel Services reports as follows:

"I have reviewed the proposed duties and responsibilities of these new temporary positions and recommend that they be established in accordance with the following summary. It is noted that the classifications recommended are identical to those established for last year's program."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
1 New Temporary Position (Hostel Co-ordinator)	Social Worker I P.G. 19 (\$703-735)***	Approx. May 1- Sept. 30, 1972
3 New Temporary Positions	Social Service Assistant I P.G. 17 (\$563-673) *	Approx. May 1- Sept. 30, 1972.
2 New Temporary Positions	Clerk II P.G. 12 (\$451-537) *	Approx. May 1- Sept. 30, 1972
2 New Temporary Positions (Pacific Hostel)	Clerk II P.G. 12 (\$51-537) **	Approx. May 1- Sept. 30, 1972.

* Plus two pay grades for continuous afternoon shift

** Plus one pay grade for continuous afternoon shift
** Plus one pay grade for rotating shifts and plus one pay grade
for additional responsibility

*** Effective range under Personnel Regulation 160-1(a)(2)

C. Concurrence by Municipal and Regional Employee's Union

This report has been discussed with the acting Business Manager of the Municipal and Regional Employee's Union who concurs with the establishment of the temporary positions at the classifications shown and notes that shift differentials are involved.

NOTE: Attached to this report are the following:

Appendix I A list and description of bed spaces that will be available for the program in 1972.

Appendix II Statistical analysis of summer travelling youth handled through the Youth Referral System from May 27 to December 31, 1971.

H. Summary of Recommendations

The Director of Welfare and Rehabilitation recommends that:

- a) The Travelling Youth Program outlined in this report be adopted.
- b) The additional funds required estimated at \$17,100 be provided in accordance with the recommendations of the Comptroller of Accounts.
- c) The requested temporary staff positions be approved in accordance with the report of the Acting Director of Personnel Services."

YOUR BOARD RECOMMENES that the recommendations of the Director of Welfare and Rehabilitation be adopted.'

PROPERTY MATTERS

**Sale of City Owned Lot
S/S Powell Street, East of Salisbury Drive**

The Board of Administration under date of April 28, 1972 submitted the following report re sale of City owned lot, south side of Powell Street, east of Salisbury Drive:

'The Supervisor of Property & Insurance reports as follows:

"The owner of Sub. B of Lot 5, Block 2, Sub. E, D.L. 183, situated on the South side of Powell Street, East of Salsbury Drive, has submitted an offer to purchase the City-owned lot abutting the West boundary of his property, and one foot of the City-owned lot abutting the eastern side. The eaves of the building on the privately-owned lot presently encroach over the City-owned lots on each side. The lots in question are in an M-2 Industrial zone.

City-owned Lot A of Lot 5, to the West of the privately-owned lot, is 24' x 99', of which the northerly fourteen feet are required for future Powell Street widening, and the Southerly ten feet for lane purposes. The reduced size of the lot to 24' x 75' makes it too small for independent development, and the Director of Planning has recommended that it be sold and consolidated with abutting Sub. B of Lot 5. The City-owned Lot to the East of the privately-owned Lot is of a sufficient size for independent development, even after the dedication of the northerly 14 feet for future highway purposes. However, in order to validate the encroachment, the Director of Planning has recommended that the Westerly one foot of lot 6 be sold to the owner of abutting Sub. B of Lot 5, and consolidated with Lot A of Sub.5 and the privately-owned lot, to form one parcel.

The owner of the privately-owned lot has submitted an offer to purchase the West one foot of the City-owned lot lying to the East of his property and City-owned Lot A, abutting the West boundary of his lot, for the sum of \$5,240.00, plus \$150.00 towards the cost of consolidation and documentation. In addition, he has agreed to dedicate for highway purposes the northerly 7 feet of his own property, provided he is permitted to allow his building to encroach onto the widening strip for a period of five years. This offer is considered to be fair and reasonable.

The matter of the direct sale of the City property is submitted to Council for consideration.

In the event that Council approves the direct sale of the aforementioned City-owned properties to the owner of the privately-owned lot, then it is

RECOMMENDED that Lot A (except the North 14 feet and except the South 10 feet) of Sub. 5 of Lot 2; and the West 1 foot of Lot 6 (except the North 14 feet and except the South 10 feet), Block 2, both of Sub. E, D.L. 183, be sold to the owner of Sub. B of Lot 5, Block 2, Sub. E, D.L. 183, for the purchase price of \$5,240.00, plus a proportion of the 1972 taxes, registration fees, and \$150.00 towards the cost of consolidation and documentation, on the following conditions:

- (1) the dedication of the northerly seven feet of Sub. B of Lot 5 for highway purposes;
- (2) the consolidation of Sub. B (ex. the North 1 $\frac{1}{4}$ feet and ex. the South 10 feet), Block 2, Sub. E, D.L. 183 with Lot 1 (ex. the North 1 $\frac{1}{4}$ feet and exc. the South 10 feet) of Sub. 5 of Lot 2, and the West 1 foot of Lot 6 (exc. the North 1 $\frac{1}{4}$ feet and exc. the South 10 feet), Block 2, Sub. E, D.L. 183;
- (3) the City to enter into an agreement ; with the owner permitting the building existing on Sub. B to encroach onto the widening strip for Powell Street for a period of 5 years, the agreement to contain a six-month cancellation clause."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for its consideration and recommendation.'

PROPERTY MATTERS (CONT'D)

**Sale of City Owned Lot
S/S Powell Street, East of Salisbury Drive (cont'd)**

MOVED by Alderman Bird,

THAT the City owned properties in question be sold on a direct sale basis to the owner of the privately owned lot as referred to in the report, and the recommendation in the report from the Supervisor of Property and Insurance be approved.

- CARRIED

PERSONNEL MATTERS

A.P.W.A. Delegate Pro-Tem (B.C.)
G.H. Lawson (City Engineer)

MOVED by Alderman Linnell,

THAT the following report of the Board of Administration under date of April 26, 1972 be approved.

- CARRIED

'The City Engineer reports as follows:

"The American Public Works Association Region IX Director has requested that I accept the appointment to the position of Delegate Pro-Ter for the Province of British Columbia for the calendar year 1972. The Delegate Pro-Ter is responsible for representing all A.P.W.A. members in his area, will submit semi-annual reports to the Regional Director and will be responsible for initiating the effort to establish a Chapter in this area. The position terminates in each area when a Chapter is formally chartered at which time the Chapter selects its regular representative.

The City Engineer has regularly attended the American Public Works Association conference and I believe it to be in the best interest of the City to participate in the affairs of the Association since its activities are directly concerned with matters with which we are deeply involved.

The Delegate Pro-Tem is invited to attend and participate in the Region IX House of Delegates meeting scheduled for Salt Lake City, Utah on Friday, May 5th, 1972 at the Association's expense (other than the one day's leave of absence - May 6th). He will also participate in the annual meeting of the House of Delegates, to be held at the same time as the American Public Works Congress and Equipment Show which I am scheduled to attend in Minneapolis in the Fall of 1972.

I, therefore, RECOMMEND that the City Engineer be authorized leave of absence with pay on May 5, 1972."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.'

WORKS AND UTILITY MATTERS (CONT'D)

Containerized Refuse Collection

MOVED by Alderman Wilson,

MOVED by Alexander Wilson,
THAT the following report of the Board of Administration under date of April 24, 1972 be received for information, and a copy furnished to the Miscellaneous Workers Wholesale and Retail Delivery Drivers and Helpers' union.

- CARRIED

continued . . .

Regular Council, May 2, 1972 12

WORKS AND UTILITY MATTERS (CONT'D)

Containerized Refuse Collection (cont'd)

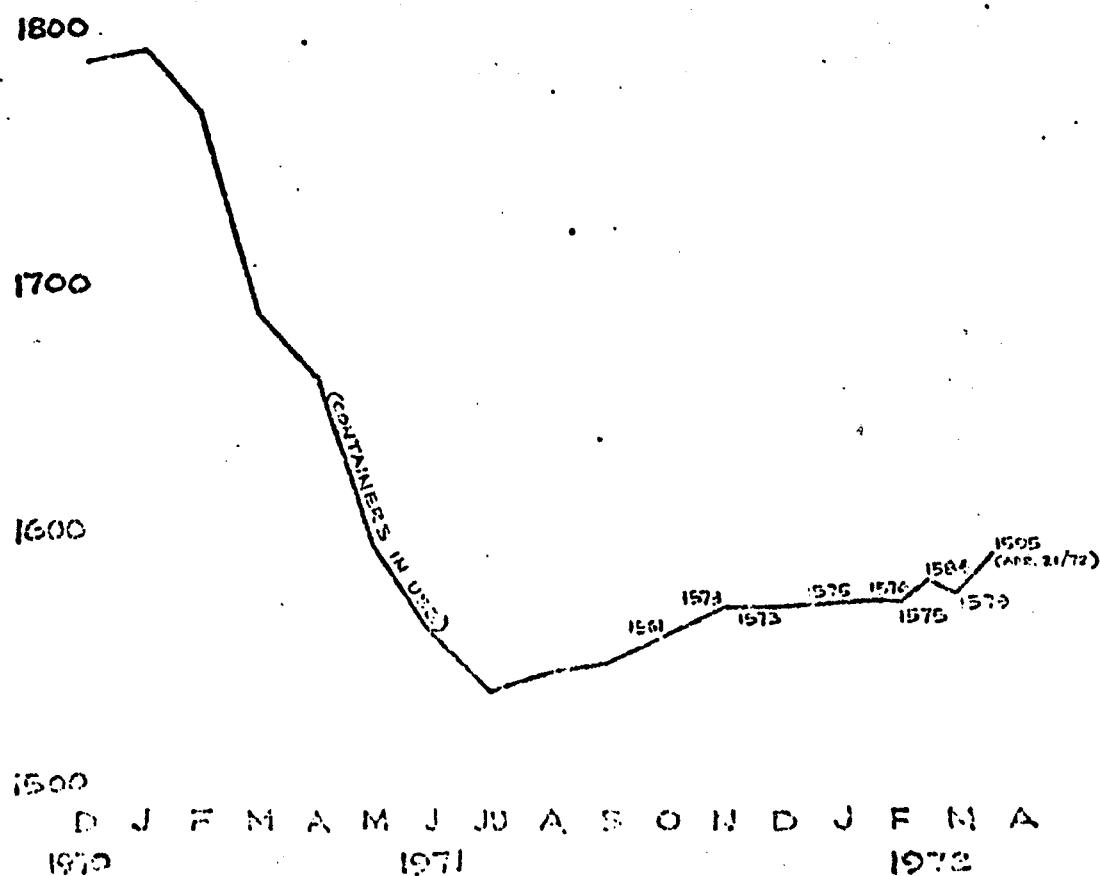
' The City Engineer reports as follows:

"On April 15, 1972 Council approved the Board report recommending retention of the City's containerized refuse collection service in all sizes of containers now provided. At that time Council requested further information on the breakdown of expenses and income by container size, particularly for 1972, as well as other information which is provided below:

RATE CHANGES

The City operates an "at cost" containerized collection system. Rates are set to recover expenses, including all overheads and interest on capital plant. To avoid changing rates every year and thus inconveniencing the public, rates are changed every 3 or 4 years and set so that a surplus occurs in the early years and a corresponding deficit in the later years. Over the full period the system breaks even. Such a rate change was made effective January 1, 1971. Rates were increased on all container sizes for the next three year period and contrary to statements made by various delegations in Council, these rates have not been reduced back to the original. They remain at a raised level sufficient to break even over a three year period. However, for the first time in 1971 at the time rates were being changed, a surcharge of \$60,000 was introduced for the purpose of creating funds for future expansion of the service. This was in addition to provisions which already exist and are incorporated into the rate for financing equipment replacement as it wears out. The introduction of this surcharge which was being recovered through the rate system made the operation non-competitive with private industry, which does not recover such surcharges itself. As a result, the containerized operation declined, as shown on the graph

SCAVENGING CONTAINERS IN USE - 1971 & 1972



continued . . .

WORKS AND UTILITY MATTERS (CONT'D)

Containerized Refuse Collection (cont'd)

After complaints by the Outside Union and a recommendation by the City Engineer to remove the surcharge, this was done by Council in July of 1971. Removal of the surcharge has had the effect desired, as shown in the graph, namely, stabilizing of the operation and a cessation of losses. The operation is still, however, below the level which existed prior to the surcharge being imposed, but is recovering slowly. The imposition and subsequent removal of the surcharge was an abnormal change in the rate structure. The rate increases which have always been made normally, were made in 1971 and remain in force.

BREAKDOWN BY CONTAINER SIZE

For 1972 it is estimated that the cost-revenue picture for the containerized service will be as follows:

<u>Sanitation Branch Operating Cost</u>	<u>Billing & Administration</u>	<u>Disposal</u>	<u>Total Exp.</u>	<u>Revenue</u>	<u>Net</u>
\$ 550,850	\$ 73,200	\$ 46,000	\$670,050	\$680,000	\$ 9,950

It should be noted that the above are estimates which assume changes in wages, other costs and revenues which will occur in 1972. The breakdown of revenues and expenses by container size is estimated to be:

	<u>Expenses</u>	<u>Revenue</u>	<u>Net</u>
1 cubic yard -	\$ 48,650	\$ 35,700	- (\$ 12,950)
2 cubic yard -	251,400	253,700	+ 2,300
3 cubic yard -	370,000	390,600	+ 20,600
Totals	\$ 670,050	\$ 680,000	\$ 9,950

As has been noted previously, 3 cubic yard revenues are set to recover a small surplus which subsidizes the 1 cubic yard size containers that are not provided by private industry. In total, the system breaks even and no subsidy is required. There are 170-1 cu.yd., 703-2 cu.yd. and 722-3 cu.yd. containers, totalling 1,595, in use as of April 21, 1972.

REASONS FOR RETAINING VARIOUS SIZES

The present dump rate per 1 cubic yard container is \$2.75. One cubic yard is equal to 11 cans for which the charge is 25¢ each. Eleven cans at 25¢ comes to \$2.75 for the equivalent amount of refuse removed. Thus, the can rates and the 1 cubic yard rates are now in balance. If the 3 cubic yard containers were discontinued the 1 cubic yard rate would have to be raised. This would immediately make cans cheaper and people would switch to these. This would be undesirable for many reasons including unsightly collections of large numbers of cans as well as the need to buy new packer trucks to pick up the extra refuse collected in this form. These packer trucks would cost in the order of \$90,000 and this amount could not be recovered by the sale of container trucks because these would still be needed at least partially, for collecting the remaining containers. Container trucks would still have to cover equivalent distances to pick up fewer containers en route, thus making the operation less economic still.

SUMMARY

The existing containerized service in total, is recovering all costs and is not being subsidized by tax payers not benefitting from the service. The surplus recovered by the 3 cubic yard size which is used to cover small deficits by the smaller sizes, is a reasonable arrangement. In the system, any one container of any size can provide a revenue surplus while any other container may produce a loss, so long as the total system breaks even. The present system is the most economic and desirable arrangement for the City.

WORKS AND UTILITY MATTERS (CONT'D)

Containerized Refuse Collection (cont'd)

Rates have been set for a three year period to balance costs against revenues. Indications are that these rates will work out about right in this period. No changes in the rates are foreseen until the next normal review."

Your Board submits the matter to Council for INFORMATION.'

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)

West End Public Opinion Poll

The Board of Administration under date of April 17, 1972 submitted for consideration, the following report re West End Public Opinion Poll:

Your Board submits the following report of the Director of Social Planning/Community Development:

"On November 19, 1971, and January 21, 1972, City Council approved \$3,900 to conduct a Public Opinion Poll of West End residents.

Representative opinion of West End residents is one necessary ingredient of planning for the West End. The opinion of present West End residents can now be added to existing information and used as a guide to Council when deciding on policy guidelines for the West End. The West End Policy Guidelines Report, including policy recommendations, will be submitted to Council by June 1972. The Public Opinion Poll Report makes no recommendations.

The West End Public Opinion Poll found that residents are satisfied overall with their life in the West End. The poll also pointed out that there are certain aspects of West End living with which residents are dissatisfied. It showed that the degree of dissatisfaction varied markedly between different types of residents and between different geographic sub-areas of the West End.

A copy of the Part I Report presenting a Summary and Conclusions of the Poll is attached for the INFORMATION of Council. A Part II Report containing a detailed description of poll findings, and Working Papers with computer printouts are available in the Department of SP/CD for persons interested in more detailed information.

RECOMMENDATION

Preparation of the poll generated interest among West End residents and created a demand for copies of the report. The Director of SP/CD recommends that Council approve an expenditure of \$650 from the Department's 1972 Purchase of Outside Services Budget to print 500 copies of the Part I Report and 75 Part II Reports for distribution mainly to the West End residents."

Your Board submits the foregoing report and recommendation of the Director of Social Planning/Community Development, and the Public Opinion Poll of West End residents for Council's INFORMATION and CONSIDERATION.

It is RECOMMENDED that the usual City procedure apply on free distribution, e.g. to Libraries, and there be a charge to other interested persons based on cost.

SOCIAL SERVICE AND HEALTH MATTERS (CONT'D)

West End Public Opinion Poll

MOVED by Alderman Phillips,
THAT the recommendation of the Director of Social Planning/
Community Development contained in the foregoing Board of Admin-
istration report be approved on the following basis:

- (a) The Director be granted 100 copies to distribute at his discretion on a 'free' basis. (Part I Report)
- (b) Thereafter the normal City procedures apply, both in respect of free distribution to such Bodies as libraries and in respect of charging to other interested parties based on cost.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Alderman Adams,
SECONDED by Alderman Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

**BY-LAW TO SUSPEND CERTAIN SECTIONS:
REFUSE, FIRE AND AIR POLLUTION BY-LAWS**

MOVED by Alderman Broome,
SECONDED by Alderman Sweeney,
THAT leave be given to introduce a By-law to suspend certain
sections of By-laws No. 4531, 2193 and 4426, being the Refuse By-law,
the Fire By-law and the Air Pollution By-law respectively, and the
By-law be read a first time.

- CARRIED

MOVED by Alderman Broome,
SECONDED by Alderman Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Alderman Broome,
SECONDED by Alderman Sweeney,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Alderman Wilson, in amendment,
THAT the following words be inserted after '2193' in the
second line:

"with respect only to the burning of paper products".

- CARRIED

(The following are recorded in the negative: Aldermen Hardwick, Linnell, Phillips and Rankin.)

continued . . .

BY-LAWS (CONT'D)

BY-LAW TO SUSPEND CERTAIN SECTIONS:
REFUSE, FIRE AND AIR POLLUTION BY-LAWS (cont'd)

MOVED by Alderman Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete, as amended.

MOVED by Alderman Broome,
SECONDED by Alderman Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Alderman Broome,
SECONDED by Alderman Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Demolition: 1386 Burrard Street

The Corporation Counsel submitted the following resolution re demolition of 1386 Burrard Street, as instructed at the last meeting of Council:

"RESOLVED and the Council of the City of Vancouver hereby declares that the building situate on Lots 18 and 19, Block 110, District Lot 541, Group 1, New Westminster District, Plan 210 in the City of Vancouver, and known as 1386 Burrard Street, is in so dilapidated a condition as to be offensive to the community

BY THIS RESOLUTION the Council of the City of Vancouver does order that the said building be pulled down and the materials removed from the said lands and all excavations be filled up by the owner within sixty (60) days after the date of service of this order, pursuant to the provisions of the Vancouver Charter, S.B.C. 1953, Chapter 55 and amendments thereto;

BY THIS RESOLUTION the Council of the City of Vancouver does further order that in case of default by the owner to comply with this order within the time herein limited, such pulling down, removal and filling up shall be done by John F. Aitken, Supervisor of Property and Insurance of the City of Vancouver, at the cost of the owner."

continued . . .

MOTIONS (CONT'D)

Demolition: 1386 Burrard Street (cont'd)

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,

THAT this proposed resolution be received, and action taken forthwith to inform the owner of the situation in order that he may have an opportunity of appearing before Council if he so wishes.

- CARRIED

**2. Increase in Salary: 1972
Members of Council**

MOVED by Alderman Adams,
SECONDED THIS DAY by Alderman Calder,

THAT, WHEREAS the Provincial Government has set a limit of 6½% annual increase on salaries of elected members of Municipal Councils;

AND WHEREAS any increases should be annual rather than every
3 or 4 years

THEREFORE BE IT RESOLVED THAT the monthly salary of aldermen be increased from \$530 per month to \$560 per month. This increase would be slightly under 6%.

FURTHER, THAT His Worship the Mayor's salary be increased by \$100 per month, which is also just under 6%:

FURTHER, THAT these increases be effective January 1, 1972.

- CARRIED

MOVED by Alderman Wilson,
THAT the foregoing motion be tabled.

- LOST

The main motion was put and carried, the record of the voting being as follows:

FOR

Aldermen Wilson
Adams
Broome
Linnell
Phillips
Calder
Sweeney
Bird
Mayor

AGA INST

Aldermen Hardwick
Rankin

ENQUIRIES AND OTHER MATTERS.

Meetings

His Worship enquired of Council in respect of the holding of the following meetings as proposed, and it was decided as follows:

Standing Committee on Transportation

The Standing Committee meeting proposed for Thursday, May 4th, take place later this day.

continued . . .

ENQUIRIES AND OTHER MATTERS (CONT'D)

Meetings (cont'd)

False Creek Special Committee

It was agreed that the next meeting of the False Creek Special Committee scheduled for Thursday, May 4th be held as arranged by Alderman Hardwick.

**Public Meeting re Area 'A':
Champlain Heights**

It was agreed that the public meeting to be held during the regular Council meeting on Tuesday, May 9th continue to take place regarding Area 'A' Champlain Heights; however, parties affected be advised they are invited to either appear during the public meeting or submit a written submission.

Aldermen Calder
and Rankin:
Paying of Employees on Strike

enquired with respect to paying of employees on strike.

Commissioner Ryan advised of the action he had taken, without success, in endeavouring to make an arrangement with the inside worker's union representative.

enquired of Alderman Phillips if it was the intention to present a specific proposal re the 38 acre parcel of Jericho land before the delegation proceeds to Ottawa on the matter.

Alderman Phillips explained the situation.

enquired when a report will be given to members of Council with respect to labour negotiations.

His Worship agreed such a report would be given at the 'In Camera' meeting later this day.

Alderman Phillips:
Alpha and Omega Society
- Soliciting for Financial
Assistance

enquired of the status of the matter of soliciting for charity by organizations such as Alpha and Omega and was advised of action already taken by Council, and that a report from the Board of Administration is expected to be before the next meeting of Council on the aspect of a fee to be charged in connection with charitable appeals on a house to house basis.

Advertising re Refuse etc.

Commissioner Ryan informed the Council on an advertisement to be put in the newspapers in regard to garbage and refuse disposal.

The Council recessed to reconvene in an 'In Camera' meeting, following which the Council adjourned at approximately 12:00 noon.

The foregoing are Minutes of the Regular Council meeting
dated May 2, 1972, adopted on May 9, 1972.

James Ray Hall
MAYOR

R. Thompson
CITY CLERK